

California State Athletic Commission

2005 Evergreen Street Suite 2010 Sacramento, CA 95815 www.dca.ca.gov/csac/ (916) 263-2195 FAX (916) 263-2197



Promoter and Stakeholder Informational Meeting

Hilton Hotel San Jose 300 Almaden Boulevard San Jose, CA 95110 Thursday March 27, 2008 10:00 A.M. – Close of Business

AGENDA

1. Introductions and purpose of the meeting

2. Non-resident withholding tax

Revenue and Taxation Code Section 18662 (See http://www.leginfo.ca.gov/cgi-bin/displaycode?section=rtc&group=18001-19000&file=18661-18677)

3. Native government contract for services

- Final version of contract to be provided
- Implementation process

4. Amateur mixed martial arts

- Overview and necessity
- First draft of rules to be provided
- Who will oversee program

5. Unsanctioned events / smokers

- Dangers for athletes
- Potential sanctions to violators

6. Present mixed martial arts regulations

Proposal for clarifications and additions to existing regulation

7. Professional / Amateur Boxing events on same card

- > Approval
- Licensing

8. California State Championships program

- Initial discussion on starting the program (for both boxing and mixed martial arts)
- 9. Present proposed regulation action (See: http://www.dca.ca.gov/csac/about_us/rules.shtml)
 - a. Adopt Rule 227 Arbitration Procedures.
 - b. Amend Rule 281 Physical Condition of Boxer.
 - c. Amend Rule 303 Administration or Use of Drugs.
 - d. Adopt Rule 314 Alternate Ring Specifications.
 - e. Amend Rule 323 Bandages.

9. Present proposed regulation action (continued)

- f. Amend Rule 368 Change of Decision.
- g. Adopt Rule 389 Appeal Procedures.
- h. Amend subsection (a) of Rule 523 Ring.

10. Open discussion on matters not on the agenda

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Bill Douglas at (916) 263-2195 or sending a written request to Armando Garcia, Executive Officer, at the California State Athletic Commission, 2005 Evergreen Street Suite 2010 Sacramento, CA 95815. Requests for further information should be directed to Bill Douglas at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.